

B1 (Official Form 1) (1/08)

UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS WACO DIVISION				Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): <b>Token Exchange, Inc.</b>			Name of Joint Debtor (Spouse) (Last, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>74-2706455</b>			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):		
Street Address of Debtor (No. and Street, City, and State): <b>6330 Old Dallas Road Elm Mott, TX</b>			Street Address of Joint Debtor (No. and Street, City, and State):		
ZIP CODE <b>76640</b>			ZIP CODE		
County of Residence or of the Principal Place of Business: <b>McLennan</b>			County of Residence or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address): <b>563 Idlewood Drive Waco, TX</b>			Mailing Address of Joint Debtor (if different from street address):		
ZIP CODE <b>76705</b>			ZIP CODE		
Location of Principal Assets of Business Debtor (if different from street address above):					
ZIP CODE					
<b>Type of Debtor</b> (Form of Organization) (Check one box.)  <input type="checkbox"/> Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<b>Nature of Business</b> (Check one box.)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box.)  <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box.)  <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.	
<b>Filing Fee</b> (Check one box.)  <input checked="" type="checkbox"/> Full Filing Fee attached.  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			<b>Check one box: Chapter 11 Debtors</b>  <input type="checkbox"/> Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  <b>Check all applicable boxes:</b> <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
<b>Statistical/Administrative Information</b>  <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input checked="" type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000					
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input checked="" type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					

B1 (Official Form 1) (1/08)

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): <b>Token Exchange, Inc.</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet.)			
Location Where Filed: <b>None</b>	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor</b> (If more than one, attach additional sheet.)			
Name of Debtor: <b>Bette Babette Hapenney</b>	Case Number:	Date Filed: <b>4/27/2009</b>	
District: <b>Western District, Waco Div.</b>	Relationship: <b>Affiliate</b>	Judge: <b>Monroe</b>	
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).  <div style="text-align: right;"> <b>X</b> _____            Date         </div>	
<b>Exhibit C</b> Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
<b>Exhibit D</b> (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)  <div style="text-align: right;">           _____            (Name of landlord that obtained judgment)         </div> <div style="text-align: right;">           _____            (Address of landlord)         </div>			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

B1 (Official Form 1) (1/08)

**Voluntary Petition***(This page must be completed and filed in every case)*Name of Debtor(s): **Token Exchange, Inc.****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** \_\_\_\_\_**X** \_\_\_\_\_\_\_\_\_\_  
Telephone Number (If not represented by attorney)\_\_\_\_\_  
Date**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.**X** \_\_\_\_\_

(Signature of Foreign Representative)

\_\_\_\_\_  
(Printed Name of Foreign Representative)\_\_\_\_\_  
Date**Signature of Attorney\*****X** /s/ Erin B. Shank  
**Erin B. Shank** Bar No. **01572900****Erin B. Shank, P.C.**  
**1902 Austin Avenue**  
**Waco, Texas 76701**Phone No. **(254) 296-1161** Fax No. **(254) 296-1165**04/27/2009  
Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**Token Exchange, Inc.****X** /s/ Bette Hapenny  
Signature of Authorized Individual**Bette Hapenny**

Printed Name of Authorized Individual

**President**

Title of Authorized Individual

**04/27/2009**  
Date\_\_\_\_\_  
Address**X** \_\_\_\_\_\_\_\_\_\_  
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

B6A (Official Form 6A) (12/07)

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

### SCHEDULE A - REAL PROPERTY

Description and Location of Property	Nature of Debtor's Interest in Property		Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
6330 Old Dallas Road, Elm Mott, TX 76640	fee simple		\$301,342.00	\$396,084.64

**Total:** **\$301,342.00**  
(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.	<b>X</b>		
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home-stead associations, or credit unions, brokerage houses, or cooperatives.		JPMorgan Chase Bank (checking account) - account has a zero balance.	\$1.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	<b>X</b>		
4. Household goods and furnishings, including audio, video and computer equipment.	<b>X</b>		
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	<b>X</b>		
6. Wearing apparel.	<b>X</b>		
7. Furs and jewelry.	<b>X</b>		
8. Firearms and sports, photographic, and other hobby equipment.	<b>X</b>		
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	<b>X</b>		
10. Annuities. Itemize and name each issuer.	<b>X</b>		

B6B (Official Form 6B) (12/07) -- Cont.

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 1

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	<b>X</b>		
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<b>X</b>		
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>		
14. Interests in partnerships or joint ventures. Itemize.	<b>X</b>		
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	<b>X</b>		
16. Accounts receivable.		Accounts Receivable - See Exhibit "B"	\$10,619.87
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>		
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<b>X</b>		

B6B (Official Form 6B) (12/07) -- Cont.

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE B - PERSONAL PROPERTY

*Continuation Sheet No. 2*

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>		
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>		
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>		
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>		
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>		
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>		
25. Automobiles, trucks, trailers, and other vehicles and accessories.	<b>X</b>		
26. Boats, motors, and accessories.	<b>X</b>		

B6B (Official Form 6B) (12/07) -- Cont.

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE B - PERSONAL PROPERTY

*Continuation Sheet No. 3*

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
27. Aircraft and accessories.	<b>X</b>		
28. Office equipment, furnishings, and supplies.		Office Equipment (See Exhibit "A")	\$1.00
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>		
30. Inventory.	<b>X</b>		
31. Animals.	<b>X</b>		
32. Crops - growing or harvested. Give particulars.	<b>X</b>		
33. Farming equipment and implements.	<b>X</b>		
34. Farm supplies, chemicals, and feed.	<b>X</b>		
35. Other personal property of any kind not already listed. Itemize.	<b>X</b>		
<b>Total &gt;</b>			<b>\$10,621.87</b>

3 continuation sheets attached  
(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)



B6C (Official Form 6C) (12/07)

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(If known)

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)

- ☐ 11 U.S.C. § 522(b)(2)  
☐ 11 U.S.C. § 522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds  
\$136,875.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Not Applicable			
		\$0.00	\$0.00

B6D (Official Form 6D) (12/07)

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: <b>xx-xxx941-6</b>  <b>A.F. Buddy Skeen, RTA, CTA</b> <b>McLennan County Tax Assessor</b> <b>P.O.Box 406</b> <b>Waco, Texas 76703</b>		DATE INCURRED: NATURE OF LIEN: <b>ad valorem taxes</b> COLLATERAL: <b>6330 Old Dallas Road, Elm Mott, TX 76640</b> REMARKS:  VALUE: <b>\$301,342.00</b>				<b>\$14,823.08</b>	
ACCT #: <b>xxxxxxxx8002</b>  <b>Chase</b> <b>PO Box 78039</b> <b>Phoenix, AZ 85062</b>	X	DATE INCURRED: NATURE OF LIEN: <b>Line of Credit</b> COLLATERAL: <b>6330 Old Dallas Road, Elm Mott, TX 76640</b> REMARKS:  VALUE: <b>\$301,343.00</b>				<b>\$176,570.15</b>	<b>\$94,741.64</b>
ACCT #: <b>xxxxxxxx8008</b>  <b>Chase</b> <b>PO Box 4661</b> <b>Houston, TX 77210</b>	X	DATE INCURRED: NATURE OF LIEN: <b>Non-Purchase Money</b> COLLATERAL: <b>6330 Old Dallas Road, Elm Mott, TX 76640</b> REMARKS:  VALUE: <b>\$301,342.00</b>				<b>\$204,691.41</b>	
ACCT #: <b>xxxxxxx5128</b>  <b>Merchants Advance</b> <b>475 Park Avenue South</b> <b>16th Floor</b> <b>New York, New York 10016</b>	X	DATE INCURRED: NATURE OF LIEN: <b>receivables factoring loan</b> COLLATERAL: <b>Accounts Receivable - See Exhibit "B"</b> REMARKS:  VALUE: <b>\$10,619.87</b>				<b>\$11,438.42</b>	<b>\$818.55</b>
<b>Subtotal (Total of this Page) &gt;</b>						<b>\$407,523.06</b>	<b>\$95,560.19</b>
<b>Total (Use only on last page) &gt;</b>						<b>\$407,523.06</b>	<b>\$95,560.19</b>

No continuation sheets attached

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6E (Official Form 6E) (12/07)

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(If Known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

### TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,425\* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

☐ **Administrative allowances under 11 U.S.C. Sec. 330**

Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

B6E (Official Form 6E) (12/07) - Cont.

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(If Known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

TYPE OF PRIORITY	Taxes and Certain Other Debts Owed to Governmental Units
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CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT #: <b>xx-xxx6455</b> <b>Internal Revenue Service</b> <b>STOP 5022AUS</b> <b>300 E. 8th Street</b> <b>Austin, Texas 78767</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Taxes</b> REMARKS: <b>1120, 941, and 940 Taxes</b>		<b>\$27,018.31</b>	<b>\$0.00</b>	<b>\$27,018.31</b>
Sheet no. <b>1</b> of <b>1</b> continuation sheets attached to Schedule of Creditors Holding Priority Claims				<b>Subtotals (Totals of this page) &gt;</b>	<b>\$27,018.31</b>	<b>\$0.00</b>
				<b>Total &gt;</b>	<b>\$27,018.31</b>	
<b>(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)</b>						
<b>Totals &gt;</b>					<b>\$0.00</b>	<b>\$27,018.31</b>
<b>(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)</b>						

B6F (Official Form 6F) (12/07)  
In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xx5559</b> <b>A.G. Industries, Inc.</b> <b>P.O. Box 455</b> <b>Preston, WA 98050</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$754.52</b>
Representing: <b>A.G. Industries, Inc.</b>		<b>LC Financial, LLC</b> <b>P.O. Box 9246</b> <b>Van Nuys, CA 91409</b>				<b>Notice Only</b>
ACCT #: <b>xxxx xxxx xxxx 2953</b> <b>Advanta Bank Corp</b> <b>P.O. Box 8088</b> <b>Philadelphia, PA 19101</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$6,310.75</b>
Representing: <b>Advanta Bank Corp</b>		<b>NCB Management Services Inc.</b> <b>P.O. Box 1099</b> <b>Langhorne, PA 19047</b>				<b>Notice Only</b>
ACCT #: <b>x-xxxx-xxx9891</b> <b>Allied Waste Services</b> <b>PO Box 78829</b> <b>Phoenix, AZ 85062-8829</b>		DATE INCURRED: CONSIDERATION: <b>Utilities</b> REMARKS:				<b>\$197.28</b>
ACCT #: <b>Am-tex Plastics</b> <b>4510 Old Mexia Road</b> <b>Waco, TX 76705</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,333.23</b>
<b>Subtotal &gt;</b>						<b>\$8,595.78</b>
<b>Total &gt;</b>						

20 continuation sheets attached

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xxxx xxxx xxx8 004</b> <b>American Express</b> <b>P.O. Box 6504448</b> <b>Dallas, TX 75265</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$67,266.46</b>
<b>Representing:</b> <b>American Express</b>		<b>ARSI</b> <b>Legal Department</b> <b>555 St. Charles Drive</b> <b>Suite 100</b> <b>Thousand Oaks, CA 91360</b>				<b>Notice Only</b>
ACCT #: <b>xxx xxx-xxxx 152 9</b> <b>AT&amp;T</b> <b>PO Box 650516</b> <b>Dallas, TX 75265-0516</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Utilities</b> REMARKS:				<b>\$1,673.69</b>
ACCT #: <b>xxxxxx0660</b> <b>AT&amp;T Mobility</b> <b>PO Box 6463</b> <b>Carol Stream, IL</b> <b>60197-6463</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Utilities</b> REMARKS:				<b>\$158.37</b>
ACCT #: <b>xx0394</b> <b>Aurora World, Inc.</b> <b>8820 Mercury Lane</b> <b>Pico Rivera, CA 90660</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$2,397.00</b>
<b>Representing:</b> <b>Aurora World, Inc.</b>		<b>Coface Collections North America, Inc.</b> <b>50 Millstone Road</b> <b>Building 100-Suite 360</b> <b>East Windsor, NJ 08520</b>				<b>Notice Only</b>

Sheet no. 1 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$71,495.52**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>x1070</b> <b>Austin-Abbott, Inc.</b> <b>P.O. Box 1253</b> <b>Highland Park, NJ 08904</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$756.20</b>
ACCT #: <b>xxxxx xxxxange</b> <b>Baker's Filter Service</b> <b>P.O. Box 7680</b> <b>Waco, TX 76714</b>		DATE INCURRED: CONSIDERATION: <b>Utilities</b> REMARKS:				<b>\$77.06</b>
ACCT #: <b>xxxx xxxx xxxx 2450</b> <b>Bill Me Later</b> <b>P.O. Box 105658</b> <b>Atlanta, GA 30348</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Loan</b> REMARKS:				<b>\$826.53</b>
<b>Representing:</b> <b>Bill Me Later</b>		<b>Penncro</b> <b>PO Box 538</b> <b>Oaks, PA 19456</b>				<b>Notice Only</b>
ACCT #: <b>xxxx xxxx xxxx 7169</b> <b>Bill Me Later</b> <b>P.O. Box 105658</b> <b>Atlanta, GA 30348</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Loan</b> REMARKS:				<b>\$533.23</b>
<b>Representing:</b> <b>Bill Me Later</b>		<b>American Coradius International LLC</b> <b>PO Box 505</b> <b>Linden, MI 48451</b>				<b>Notice Only</b>

Sheet no. 2 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$2,193.02**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED:				
<b>Boley</b>		CONSIDERATION:				
<b>14011 12th Street</b>		<b>Goods Sold</b>				<b>\$887.10</b>
<b>Chino, CA 91710</b>		REMARKS:				
ACCT #: <b>x8490</b>		DATE INCURRED:				
<b>Bonnie Bell</b>		CONSIDERATION:				
<b>Attn: Accounts Receivable</b>		<b>Goods Sold</b>				<b>\$936.71</b>
<b>18519 Detroit Avenue</b>		REMARKS:				
<b>Lakewood, OH 44107</b>						
ACCT #: <b>xxxxxx-0000</b>		DATE INCURRED:				
<b>Bushnell-Tasco</b>		CONSIDERATION:				
<b>Dept. 1551</b>		<b>Goods Sold</b>				<b>\$516.08</b>
<b>135 Lasalle St.</b>		REMARKS:				
<b>Chicago, IL 60674-1551</b>						
<b>Representing:</b>		<b>NCO Financial Services</b>				<b>Notice Only</b>
<b>Bushnell-Tasco</b>		<b>507 Prudential Road</b>				
		<b>Horsham, PA 19044</b>				
ACCT #: <b>xOKO1</b>		DATE INCURRED:				
<b>Cameleon Distribution</b>		CONSIDERATION:				
<b>227 Grant Street</b>		<b>Goods Sold</b>				<b>\$875.79</b>
<b>Santa Cruz, CA 95060</b>		REMARKS:				
<b>Representing:</b>		<b>Capital Recovery Corporation</b>				<b>Notice Only</b>
<b>Cameleon Distribution</b>		<b>P.O. Box 1008</b>				
		<b>Alpharette, GA 3009</b>				

Sheet no. 3 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$3,215.68**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)



B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED:				
<b>Can You Imagine</b>		CONSIDERATION:				
<b>9314 Eton Ave.</b>		<b>Goods Sold</b>				<b>\$1,708.16</b>
<b>Chatsworth, CA 91311</b>		REMARKS:				
ACCT #: xxxx xxxx xxxx 6304		DATE INCURRED:				
<b>Chase Credit Card</b>	X	CONSIDERATION:				
<b>PO Box 94014</b>		<b>Credit Card</b>				<b>\$7,903.42</b>
<b>Palatine, IL 60094</b>		REMARKS:				
<b>Representing:</b>		<b>Capital Management Services, LP</b>				<b>Notice Only</b>
<b>Chase Credit Card</b>		<b>726 Exchange Street</b>				
		<b>Suite 700</b>				
		<b>Buffalo, NY 14210</b>				
ACCT #: xxxx xxxx xxxx 9541		DATE INCURRED:				
<b>Chase Credit Card</b>	X	CONSIDERATION:				
<b>PO Box 94014</b>		<b>Credit Card</b>				<b>\$12,002.32</b>
<b>Palatine, IL 60094</b>		REMARKS:				
<b>Representing:</b>		<b>Capital Management Services, LP</b>				<b>Notice Only</b>
<b>Chase Credit Card</b>		<b>726 Exchange Street</b>				
		<b>Suite 700</b>				
		<b>Buffalo, NY 14210</b>				
ACCT #:		DATE INCURRED:				
<b>Connally ISD</b>		CONSIDERATION:				
<b>c/o McCreary, Veselka, Bragg, &amp; Allen</b>		<b>Plaintiff in Lawsuit</b>				<b>Notice Only</b>
<b>PO Box 1669</b>		REMARKS:				
<b>Waco, TX 76703-1669</b>						

Sheet no. 4 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$21,613.90**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xx0042</b> <b>CoopSport</b> <b>1335 Park Center Drive</b> <b>Suite B</b> <b>Vista, CA 92081</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$3,019.88</b>
<b>Representing:</b> <b>CoopSport</b>		<b>Celtic Capital Corporation</b> <b>2951 28th Street, Suite 2030</b> <b>Santa Monica, CA 90405</b>				<b>Notice Only</b>
ACCT #: <b>CPP International, LLC</b> <b>P.O. Box 60806</b> <b>Charlotte, NC 28260-0806</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$596.14</b>
ACCT #: <b>Decor Craft, Inc.</b> <b>230 5th Ave.</b> <b>Suite 309</b> <b>New York, NY 10010</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$162.00</b>
ACCT #: <b>xxx9959</b> <b>Deltacom</b> <b>PO Box 740597</b> <b>Atlanta, GA 30374-0597</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Utilities</b> REMARKS:				<b>\$139.32</b>
ACCT #: <b>Denison &amp; Grisham</b> <b>407 Lake Air Drive</b> <b>Waco, TX 76710</b>		DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				<b>\$510.00</b>

Sheet no. 5 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$4,427.34**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xxxxx5518</b> <b>DHL Express (USA) Inc.</b> <b>P.O. Box 840006</b> <b>Dallas, TX 75284-0006</b>		DATE INCURRED: CONSIDERATION: <b>Freight</b> REMARKS:				<b>\$17,768.30</b>
<b>Representing:</b> <b>DHL Express (USA) Inc.</b>		<b>McCarthy, Burgess &amp; Wolf</b> <b>26000 Cannon Road</b> <b>Cleveland, Ohio 44146</b>				<b>Notice Only</b>
ACCT #: <b>2368</b> <b>Dorcy International, Inc.</b> <b>Dept. L-2575</b> <b>Columbus, OH 43260-2575</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$474.83</b>
<b>Representing:</b> <b>Dorcy International, Inc.</b>		<b>NCO Financial Systems</b> <b>9009 Corporate Lake Drive</b> <b>Tampa, FL 33634</b>				<b>Notice Only</b>
ACCT #: <b>Englander Container &amp; Display</b> <b>P.O. Box 22067</b> <b>Waco, TX 76702-2067</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$3,148.33</b>
ACCT #: <b>Fascinations Toys and Gifts, Inc.</b> <b>19224 Des Moines Way So.</b> <b>Suite 100</b> <b>Seattle, WA 98148</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,581.86</b>

Sheet no. 6 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$22,973.32**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xxxx-x871-8</b> <b>Federal Express</b> <b>P.O. Box 94515</b> <b>Palatine, IL 60094-4515</b>		DATE INCURRED: CONSIDERATION: <b>Freight</b> REMARKS:				<b>\$1,126.11</b>
ACCT #: <b>xxxx-x914-1</b> <b>FedEx Trade Networks</b> <b>P.O. Box 660481</b> <b>Dallas, TX 75266-0481</b>		DATE INCURRED: CONSIDERATION: <b>Freight</b> REMARKS:				<b>\$1,989.53</b>
ACCT #: <b>Flipo Group, Ltd.</b> <b>613 1st St.</b> <b>LaSalle, IL 61301</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,127.02</b>
ACCT #: <b>xxxx4601</b> <b>Fun Express</b> <b>P.O. Box 790403</b> <b>St. Louis, MO 63179-0403</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$13,852.65</b>
ACCT #: <b>xOKEN</b> <b>Fundex Games, Ltd.</b> <b>P.O. Box 95169</b> <b>Paletine, IL 60095-0169</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$2,170.81</b>
<b>Representing:</b> <b>Fundex Games, Ltd.</b>		<b>Guest &amp; Associates P.C.</b> <b>P.O. Box 696</b> <b>DeKalb, TX 75559</b>				<b>Notice Only</b>

Sheet no. 7 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$20,266.12**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xx6330</b> <b>Funtastic Toys</b> <b>2301 Minimax Street</b> <b>Houston, TX 77008-5009</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$7,414.32</b>
<b>Representing:</b> <b>Funtastic Toys</b>		<b>Michael G. Null</b> <b>20208 W. Highway 71</b> <b>Austin, TX 78669</b>				<b>Notice Only</b>
ACCT #: <b>6319</b> <b>Gayla Industries, Inc.</b> <b>P.O. Box 920800</b> <b>Houston, TX 77292-0800</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$326.00</b>
ACCT #: <b>Getagadget, Inc.</b> <b>2101 E. Saint Elmo Road</b> <b>Suite 347</b> <b>Austin, TX 78744</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$200.00</b>
ACCT #: <b>xxOKEN</b> <b>Glow Industries, Inc.</b> <b>12962 Eckel Junction Road</b> <b>Perrysburg, OH 43551</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$21.44</b>
ACCT #: <b>7386</b> <b>Good Gifts, Inc.</b> <b>217 S. Main</b> <b>St. Lamar, CO 81052</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$327.31</b>

Sheet no. 8 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$8,289.07**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.  
In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xxxx xxxx xxxx 3166</b> <b>Home Depot Credit Services</b> <b>PO BOX 6029</b> <b>The Lakes, NV 88901</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$1,730.77</b>
<b>Representing:</b> <b>Home Depot Credit Services</b>		<b>Client Services, Inc.</b> <b>34851 Harry Truman Blvd.</b> <b>St. Charles, MO 63301</b>				<b>Notice Only</b>
ACCT #: <b>xxxx8553</b> <b>IESI-Waco</b> <b>PO Box 650308</b> <b>Dallas, TX 75265-0308</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Utilities</b> REMARKS:				<b>\$146.55</b>
ACCT #: <b>Indi Label</b> <b>P.O. Box 512119</b> <b>Los Angeles, CA 90051-0119</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$165.72</b>
ACCT #: <b>8898</b> <b>Inkology, Inc.</b> <b>P.O. Box 970306</b> <b>Boca Raton, FL 33497-0306</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,176.08</b>
<b>Representing:</b> <b>Inkology, Inc.</b>		<b>Benjamin &amp; Williams Credit Investigators</b> <b>5485 Expressway Drive North</b> <b>Holtsville, NY 11742</b>				<b>Notice Only</b>

Sheet no. 9 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

**Subtotal >** **\$3,219.12**

**Total >**  
(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED:				<b>Notice Only</b>
<b>Internal Revenue Service</b> <b>P.O. Box 21126</b> <b>Philadelphia, PA 19114</b>		CONSIDERATION: <b>Notice Only</b> REMARKS:				
ACCT #: <b>5548</b>		DATE INCURRED:				<b>\$1,267.59</b>
<b>Kelly Toy</b> <b>4811 South Alameda Street</b> <b>Los Angeles, CA 90058</b>		CONSIDERATION: <b>Goods Sold</b> REMARKS:				
ACCT #:		DATE INCURRED:				<b>\$12.45</b>
<b>Mark Feldstein &amp; Associates</b> <b>P.O. Box 76795</b> <b>Cleveland, OH 44101-6500</b>		CONSIDERATION: <b>Goods Sold</b> REMARKS:				
ACCT #:		DATE INCURRED:				<b>Notice Only</b>
<b>McLennan County</b> <b>c/o Linebarger Goggan Blair &amp; Sampson</b> <b>600 Austin Avenue, Suite 27</b> <b>Waco, TX 76701</b>		CONSIDERATION: <b>Plaintiff in Lawsuit</b> REMARKS:				
ACCT #:		DATE INCURRED:				<b>\$87.56</b>
<b>Meeting Bridge, LLC</b> <b>705 Hunting Ridge Road</b> <b>Stamford, CT 06903</b>		CONSIDERATION: <b>Goods Sold</b> REMARKS:				
ACCT #: <b>xxOK00</b>		DATE INCURRED:				<b>\$522.00</b>
<b>Mega Brands America, Inc.</b> <b>P.O. Box 820951</b> <b>Philadelphia, PA 19182</b>		CONSIDERATION: <b>Goods Sold</b> REMARKS:				

Sheet no. 10 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$1,889.60**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED:				
<b>NBC Inventory, Inc.</b>		CONSIDERATION:				
<b>8812 Shoal Creek Blvd.</b>		<b>Goods Sold</b>				<b>\$892.48</b>
<b>Austin, TX 78757</b>		REMARKS:				
<b>Representing:</b>		<b>Greenberg, Grant &amp; Richards, Inc.</b>				<b>Notice Only</b>
<b>NBC Inventory, Inc.</b>		<b>5858 Westheimer Rd</b>				
		<b>Suite 500</b>				
		<b>Houston, TX 77057</b>				
ACCT #: <b>xx1491</b>		DATE INCURRED:				
<b>Nikko America, Inc.</b>		CONSIDERATION:				
<b>P.O. Box 674001</b>		<b>Goods Sold</b>				<b>\$758.53</b>
<b>Dallas, TX 75267-4001</b>		REMARKS:				
<b>Representing:</b>		<b>CCC of NY</b>				<b>Notice Only</b>
<b>Nikko America, Inc.</b>		<b>P.O. Box 288</b>				
		<b>Tonawanda, NY 14150</b>				
ACCT #: <b>xxxx xxxx xxxx 1318</b>		DATE INCURRED:				
<b>Office Depot Credit Plan</b>	<b>X</b>	CONSIDERATION:				
<b>P.O. Box 689020</b>		<b>Credit Card</b>				<b>\$6,714.69</b>
<b>Des Moines, IA 50368</b>		REMARKS:				
<b>Representing:</b>		<b>LTD Financial Services</b>				<b>Notice Only</b>
<b>Office Depot Credit Plan</b>		<b>7322 Southwest Freeway</b>				
		<b>Suite 1600</b>				
		<b>Houston, TX 77074</b>				

Sheet no. 11 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$8,365.70**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)



B6F (Official Form 6F) (12/07) - Cont.  
In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xxxx xxxx xxxx 6498</b> <b>Office Max</b> <b>HSBC Business Solutions</b> <b>PO Box 5239</b> <b>Carol Stream, IL 60197</b>	X	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$810.33
Representing: <b>Office Max</b>		<b>Arrow Financial Service</b> <b>21031 Network Place</b> <b>Chicago, IL 60678</b>				
ACCT #: <b>xx1399</b> <b>Peco Company</b> <b>13620 Benson Avenue</b> <b>Chino, CA 91710</b>	X	DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				\$499.02
ACCT #: <b>xxxxxxx8860</b> <b>Pitney Bowes Credit Corp</b> <b>Purchase Power</b> <b>PO Box 856042</b> <b>Louisville, KY 40285</b>		DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				
Representing: <b>Pitney Bowes Credit Corp</b>		<b>LTD Financial Services</b> <b>7322 Southwest Freeway</b> <b>Suite 1600</b> <b>Houston, TX 77074</b>				Notice Only
ACCT #: <b>xxx5372</b> <b>Pitney Bowes Global</b> <b>P.O. Box 856460</b> <b>Louisville, KY 40285-6460</b>	X	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				\$1,347.09
Sheet no. <u>12</u> of <u>20</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal &gt;</b> <b>\$7,398.78</b>
<b>Total &gt;</b> (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						

B6F (Official Form 6F) (12/07) - Cont.  
In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>Poof-Slinky, Inc.</b> <b>P.O. Box 701394</b> <b>Plymouth, MI 48170-0964</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$2,120.75</b>
ACCT #: <b>xxxx xxxx xxxx 2412</b> <b>Quickbooks/Bank of America</b> <b>Business Card</b> <b>PO Box 15710</b> <b>Wilmington, DE 19886</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$552.67</b>
<b>Representing:</b> <b>Quickbooks/Bank of America</b>		<b>Bank of America</b> <b>Commercial Credit Division</b> <b>PO Box 15710</b> <b>Wilmington, DE 19886-5710</b>				<b>Notice Only</b>
ACCT #: <b>xxxx xxxx xxxx 9298</b> <b>Quickbooks/Bank of America</b> <b>Business Card</b> <b>PO Box 15710</b> <b>Wilmington, DE 19886</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$8,601.92</b>
<b>Representing:</b> <b>Quickbooks/Bank of America</b>		<b>Bank of America</b> <b>Commercial Credit Division</b> <b>PO Box 15710</b> <b>Wilmington, DE 19886-5710</b>				<b>Notice Only</b>
ACCT #: <b>xx9676</b> <b>Raymond Geddes</b> <b>8901 Yellow Brick Road</b> <b>Baltimore, MD 21237</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$2,579.04</b>

Sheet no. 13 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

**Subtotal >** **\$13,854.38**

**Total >**  
(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
<b>Representing: Raymond Geddes</b>		<b>Law Office of Geoffrey C. Price 6010 Balcones Drive First Floor Austin, TX 78731</b>				<b>Notice Only</b>
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,165.50</b>
<b>Replogle Globes, Inc. 231265 Momentum Place Chicago, IL 60689-5311</b>						
ACCT #: xxxxx xxxxange		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$367.00</b>
<b>Reveal Entertainment 1250-B Petroleum Drive Suite 600 Abilene, TX 79602</b>						
ACCT #: xxK750		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$6,834.81</b>
<b>Rhode Island Novelty Attn: Brenda Lynch 5 Industrial Blvd Cumberland, RI 02864</b>						
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Collecting for Yellow Freight Systems</b> REMARKS:				<b>Notice Only</b>
<b>RMS 4836 Breckville Rd. PO Box 523 Richfield, OH 44286</b>						
ACCT #: xxl640		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,134.80</b>
<b>Scosche 1550 Pacific Avenue Oxnard, CA 93033</b>						

Sheet no. 14 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$9,502.11**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
<b>Representing: Scosche</b>		<b>Coface Collections P.O. Box 8510 Metairie, LA 70011</b>				<b>Notice Only</b>
ACCT #:		DATE INCURRED:				
<b>Scott &amp; White Health Plan P.O. Box 840206 Dallas, TX 75284-0206</b>		CONSIDERATION: <b>Services</b> REMARKS:				<b>\$10,379.92</b>
ACCT #: 6946		DATE INCURRED:				
<b>Sentry Industries, Inc. P.O. Box 885 Hillburn, NY 10931</b>		CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$914.01</b>
ACCT #: x4169		DATE INCURRED:				
<b>Smart Planet 7930 Deering Avenue Canoga Park, CA 91304</b>		CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$2,364.78</b>
ACCT #: xxxxxxxxxxx1838		DATE INCURRED:				
<b>Spalding Russell Financial Services, Inc P.O. Box 116847 Atlanta, GA 30368-6847</b>		CONSIDERATION: <b>Services</b> REMARKS:				<b>\$751.81</b>
<b>Representing: Spalding Russell Financial Services, Inc</b>		<b>CST, Inc. P.O. Box 224768 Dallas, TX 75222</b>				<b>Notice Only</b>

Sheet no. 15 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$14,410.52**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xx4017</b> <b>Spinmaster, Inc.</b> <b>300 International Drive</b> <b>Williamsville, NY 14221</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,056.96</b>
ACCT #: <b>Stellar Toys</b> <b>9582 Hamilton Ave # 346</b> <b>Huntington Beach, CA 92646</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$524.00</b>
<b>Representing:</b> <b>Stellar Toys</b>		<b>CR Systems</b> <b>P.O. Box 75338</b> <b>Phoenix, AZ 85087</b>				<b>Notice Only</b>
ACCT #: <b>Streamline Importing Inc.</b> <b>711 Executive Blvd. Suite K</b> <b>New York, NY 10989</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$816.00</b>
ACCT #: <b>xxK001</b> <b>Stylus Writing Instruments</b> <b>P.O. Box 73343</b> <b>Cleveland, OH 44193</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$308.25</b>
<b>Representing:</b> <b>Stylus Writing Instruments</b>		<b>John Glen Associates</b> <b>P.O. Box 547</b> <b>Mineola, NY 11501</b>				<b>Notice Only</b>

Sheet no. 16 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal &gt;

**\$2,705.21**

Total &gt;

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.  
In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>xx-xxx0815</b> <b>Tandem Sport</b> <b>440 Baxter Avenue</b> <b>Louisville, KY 40204</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,112.54</b>
ACCT #: <b>Texas Workforce Commission</b> <b>P.O. Box 149037</b> <b>Austin, TX 78714-9037</b>		DATE INCURRED: CONSIDERATION: <b>Taxes</b> REMARKS: <b>2008 Texas Employment Taxes</b>				<b>\$4,012.48</b>
ACCT #: <b>xx-xxx4578</b> <b>The Antioch Company</b> <b>P.O. Box 71-1867</b> <b>Columbus, OH 43271-1867</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,675.52</b>
<b>Representing:</b> <b>The Antioch Company</b>		<b>Sazbo Associates</b> <b>3355 Lenox Road N.E.</b> <b>Ninth Floor</b> <b>Atlanta, GA 30326</b>				<b>Notice Only</b>
ACCT #: <b>Tim Thomasson and Shannon Thomasson, PC</b> <b>1000 W. Highway Six</b> <b>Suite 110</b> <b>Waco, TX 76712</b>		DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				<b>\$975.00</b>
ACCT #: <b>xOKEN</b> <b>Top of the World</b> <b>P.O. Box 721210</b> <b>Norman, OK 73070</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$1,980.41</b>

Sheet no. 17 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

**Subtotal >** **\$9,755.95**

**Total >**

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
<b>Representing: Top of the World</b>		<b>NCO Financial Systems P.O. Box 15630 Wilmington, DE 19850</b>				<b>Notice Only</b>
ACCT #: <b>x3152</b> <b>Toysmith 5110 Frontage Road Auburn, WA 98001</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$2,705.35</b>
ACCT #: <b>xxxxxxxx1355</b> <b>TXU P.O. Box 10001 Dallas, TX 75310-0001</b>	<b>X</b>	DATE INCURRED: CONSIDERATION: <b>Utilities</b> REMARKS:				<b>\$685.26</b>
ACCT #: <b>xx3-40X</b> <b>United Parcel Services Lockbox 577 Carol Stream, IL 60132-0577</b>		DATE INCURRED: CONSIDERATION: <b>Delivery service</b> REMARKS:				<b>\$8,203.30</b>
<b>Representing: United Parcel Services</b>		<b>Freedman &amp; Price Attorneys at Law 105 West 8th Street Austin, TX 78701</b>				<b>Notice Only</b>
ACCT #: <b>xxx6317</b> <b>United States Playing Card Co. 2510 Reliable Parkway Chicago, IL 60686-0025</b>		DATE INCURRED: CONSIDERATION: <b>Goods Sold</b> REMARKS:				<b>\$837.02</b>

Sheet no. 18 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims**Subtotal >****\$12,430.93****Total >**(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.  
In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
<b>Representing: United States Playing Card Co.</b>		<b>General Auditing Bureau P.O. Box 9658 Minneapolis, MN 55440</b>				<b>Notice Only</b>
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				<b>\$988.12</b>
<b>UPS Canada LTD PO Box 2127 CRO Halifax, NS B3J 3B7 Canada</b>						
ACCT #: <b>xx-x9619</b>		DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				<b>\$1,504.30</b>
<b>UPS Supply Chain Solutions 28013 Network Place Chicago, IL 60673-1280</b>						
<b>Representing: UPS Supply Chain Solutions</b>		<b>The Royal Mercantile Trust Corp. Ten Central Parkway Stuart, FL 34994</b>				<b>Notice Only</b>
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS:				<b>Notice Only</b>
<b>US Attorney General Main &amp; Justice Bldg. 10th and Constitution, N.W. Washington, D.C. 20530</b>						
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS:				<b>Notice Only</b>
<b>US Attorney's Office 601 N.W. Loop 410. Ste.600 San Antonio, TX 78216</b>						

Sheet no. 19 of 20 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

**Subtotal >** **\$2,492.42**

**Total >**

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)



B6F (Official Form 6F) (12/07) - Cont.

In re **Token Exchange, Inc.**Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>Yellow Freight Systems</b> <b>PO Box 730333</b> <b>Dallas, TX 75373-0333</b>		DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				<b>\$1,275.82</b>
ACCT #: <b>Yellow Transportation</b> <b>PO Box 73149</b> <b>Chicago, IL 60673-7149</b>		DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				<b>\$585.28</b>
Sheet no. <b>20</b> of <b>20</b> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal &gt;</b> <b>\$1,861.10</b>  <b>Total &gt;</b> <b>\$250,955.57</b>

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6G (Official Form 6G) (12/07)

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B6H (Official Form 6H) (12/07)  
In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Advanta Bank Corp</b> P.O. Box 8088 Philadelphia, PA 19101
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>American Coradius International LLC</b> PO Box 505 Linden, MI 48451
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>American Express</b> P.O. Box 6504448 Dallas, TX 75265
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Arrow Financial Service</b> 21031 Network Place Chicago, IL 60678
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>ARSI</b> Legal Department 555 St. Charles Drive Suite 100 Thousand Oaks, CA 91360
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>AT&amp;T</b> PO Box 650516 Dallas, TX 75265-0516
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>AT&amp;T Mobility</b> PO Box 6463 Carol Stream, IL 60197-6463

B6H (Official Form 6H) (12/07) - Cont.

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE H - CODEBTORS

*Continuation Sheet No. 1*

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Bank of America</b> Commercial Credit Division PO Box 15710 Wilmington, DE 19886-5710
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Bank of America</b> Commercial Credit Division PO Box 15710 Wilmington, DE 19886-5710
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Bill Me Later</b> P.O. Box 105658 Atlanta, GA 30348
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Bill Me Later</b> P.O. Box 105658 Atlanta, GA 30348
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Capital Management Services, LP</b> 726 Exchange Street Suite 700 Buffalo, NY 14210
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Capital Management Services, LP</b> 726 Exchange Street Suite 700 Buffalo, NY 14210
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Chase</b> PO Box 78039 Phoenix, AZ 85062

B6H (Official Form 6H) (12/07) - Cont.

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE H - CODEBTORS

*Continuation Sheet No. 2*

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Chase</b> PO Box 4661 Houston, TX 77210
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Chase Credit Card</b> PO Box 94014 Palatine, IL 60094
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Chase Credit Card</b> PO Box 94014 Palatine, IL 60094
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Client Services, Inc.</b> 34851 Harry Truman Blvd. St. Charles, MO 63301
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Deltacom</b> PO Box 740597 Atlanta, GA 30374-0597
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Home Depot Credit Services</b> PO BOX 6029 The Lakes, NV 88901
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>IESI-Waco</b> PO Box 650308 Dallas, TX 75265-0308

B6H (Official Form 6H) (12/07) - Cont.

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE H - CODEBTORS

*Continuation Sheet No. 3*

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Internal Revenue Service</b> STOP 5022AUS 300 E. 8th Street Austin, Texas 78767
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>LTD Financial Services</b> 7322 Southwest Freeway Suite 1600 Houston, TX 77074
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>LTD Financial Services</b> 7322 Southwest Freeway Suite 1600 Houston, TX 77074
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Merchants Advance</b> 475 Park Avenue South 16th Floor New York, New York 10016
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>NCB Management Services Inc.</b> P.O. Box 1099 Langhorne, PA 19047
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Office Depot Credit Plan</b> P.O. Box 689020 Des Moines, IA 50368
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Office Max</b> HSBC Business Solutions PO Box 5239 Carol Stream, IL 60197

B6H (Official Form 6H) (12/07) - Cont.

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE H - CODEBTORS

*Continuation Sheet No. 4*

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Penncro</b> PO Box 538 Oaks, PA 19456
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Pitney Bowes Credit Corp</b> Purchase Power PO Box 856042 Louisville, KY 40285
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Pitney Bowes Global</b> P.O. Box 856460 Louisville, KY 40285-6460
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Quickbooks/Bank of America</b> Business Card PO Box 15710 Wilmington, DE 19886
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>Quickbooks/Bank of America</b> Business Card PO Box 15710 Wilmington, DE 19886
<b>Bette Hapenney</b> 563 Idlewood Waco, Tx 76705	<b>TXU</b> P.O. Box 10001 Dallas, TX 75310-0001

B6 Summary (Official Form 6 - Summary) (12/07)

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

In re **Token Exchange, Inc.**

Case No.

Chapter **7**

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$301,342.00		
B - Personal Property	Yes	4	\$10,621.87		
C - Property Claimed as Exempt	No				
D - Creditors Holding Secured Claims	Yes	1			
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2			
F - Creditors Holding Unsecured Nonpriority Claims	Yes	21			
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	5			
I - Current Income of Individual Debtor(s)	No				N/A
J - Current Expenditures of Individual Debtor(s)	No				N/A
TOTAL		35	\$311,963.87	\$685,496.94	



B6 Declaration (Official Form 6 - Declaration) (12/07)

In re **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

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### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the **President** of the **Corporation**  
named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of  
**37** sheets, and that they are true and correct to the best of my knowledge, information, and belief.  
(Total shown on summary page plus 1.)

Date **04/27/2009**

Signature **/s/ Bette Hapenney**  
**Bette Hapenney**  
**President**

*[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]*

B7 (Official Form 7) (12/07)

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

In re: **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**

**1. Income from employment or operation of business**

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$25,567.84	Gross Income for 2009
\$597,547.43	Gross Income for 2008
\$987,754.00	Gross Income for 2007

**2. Income other than from employment or operation of business**

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**3. Payments to creditors**

*Complete a. or b., as appropriate, and c.*

None ☒ a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒ b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☐ c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
Bette Hapenney	\$2,200.00 -		
563 Idlewood	6/4/08		
Waco, TX 76705	\$70.00 - 8/22/08		

B7 (Official Form 7) (12/07) - Cont.

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

In re: **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 1*

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Connally Independent School District et al v. Token Exchange, Inc. et al Cause No 2008-3500-4	suit to foreclose tax lien	170th District Court of McLennan County, Texas	unknown
Funtastic, v. Token Exchange, Inc. Cause No 20090200 CV2	suit to collect for items sold	County Court at Law No 2, McLennan County, Texas	unknown

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**5. Repossessions, foreclosures and returns**

None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**6. Assignments and receiverships**

None ☒ a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**7. Gifts**

None ☒ List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**8. Losses**

None ☒ List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

B7 (Official Form 7) (12/07) - Cont.

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

In re: **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 2*

**9. Payments related to debt counseling or bankruptcy**

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Erin B. Shank, P.C. 1902 Austin Avenue Waco, Texas 76701	04/21/2009	\$3,551.00

**10. Other transfers**

None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
The shareholders of Token Exchange had a garage sale before they vacated the premises to sell "junk" that had accumulated so that the utilities could be paid at the business premises. They received about \$3,000.00 from the garage sale	February 2009	
Six computers (including accessories), chairs and shelves were sold to Bette Hapenny before this case was filed - value \$600.00.		

None ☒ b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

**11. Closed financial accounts**

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Chase Bank Waco, TX	This bank closed one of the corporate checking accounts because it was overdrawn.	April 2009

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

In re: **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 3*

**12. Safe deposit boxes**

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**13. Setoffs**

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**14. Property held for another person**

None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Some of the items in the business premises of Token Exchange may actually belong to Ms. Hapenny's parents, who had used that building for storage.		

**15. Prior address of debtor**

None ☒ If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**16. Spouses and Former Spouses**

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

**17. Environmental Information**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

B7 (Official Form 7) (12/07) - Cont.

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

In re: **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 4*

- None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material.  
☒ Indicate the governmental unit to which the notice was sent and the date of the notice.

- None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.  
☒

**18. Nature, location and name of business**

- None  
☒ a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

- None  
☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

**19. Books, records and financial statements**

- None  
☒ a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

- None  
☒ b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

- None  
☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

**NAME**  
**Bette Hapenney**

**ADDRESS**  
**563 Idlewood, Waco, Tx 76705**

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

In re: **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 5*

- None  
☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

**NAME AND ADDRESS**

**Chase  
PO Box 78039  
Phoenix, AZ 85062**

**DATE ISSUED**

**January of  
2008 and  
January of  
2007**

**20. Inventories**

- None  
☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

- None  
☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

**21. Current Partners, Officers, Directors and Shareholders**

- None  
☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

- None  
☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

**NAME AND ADDRESS**

**Bette Hapenny  
563 Idlewood  
Waco, TX 76705**

**TITLE**

**President, member of the board  
of directors and 80%  
shareholder.**

**NATURE AND PERCENTAGE  
OF STOCK OWNERSHIP**

**Sandra Hapenny  
577 Idlewood  
Waco, TX 76705**

**secretary, member of the board  
and 11% shareholder**

**James Hapenny, III  
577 Idlewood  
Waco, TX 76705**

**member of the board of  
directors, 9% shareholder and  
treasurer**

**22. Former partners, officers, directors and shareholders**

- None  
☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

- None  
☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

**23. Withdrawals from a partnership or distributions by a corporation**

- None  
☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

B7 (Official Form 7) (12/07) - Cont.

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

In re: **Token Exchange, Inc.**

Case No. \_\_\_\_\_  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 6*

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**24. Tax Consolidation Group**

None ☐ If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

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**25. Pension Funds**

None ☒ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

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*[If completed on behalf of a partnership or corporation]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 04/27/2009

Signature /s/ Bette Hapenny  
**Bette Hapenny**  
**President**

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both.  
18 U.S.C. §§ 152 and 3571*



**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

IN RE: **Token Exchange, Inc.**

CASE NO

CHAPTER **7**

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

PART A -- Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate Attach additional pages if necessary.)

Property No. 1	
<b>Creditor's Name:</b> A.F. Buddy Skeen, RTA, CTA McLennan County Tax Assessor P.O.Box 406 Waco, Texas 76703 xx-xxx941-6	<b>Describe Property Securing Debt:</b> 6330 Old Dallas Road, Elm Mott, TX 76640
<p>Property will be (check one): <input checked="" type="checkbox"/> Surrendered <input type="checkbox"/> Retained</p> <p>If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):</p> <p>Property is (check one): <input type="checkbox"/> Claimed as exempt <input checked="" type="checkbox"/> Not claimed as exempt</p>	

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

IN RE: **Token Exchange, Inc.**

CASE NO

CHAPTER **7**

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

*Continuation Sheet No. 1*

Property No. 2	
<b>Creditor's Name:</b> Chase PO Box 78039 Phoenix, AZ 85062 xxxxxxxx8002	<b>Describe Property Securing Debt:</b> 6330 Old Dallas Road, Elm Mott, TX 76640
Property will be (check one): <input checked="" type="checkbox"/> Surrendered <input type="checkbox"/> Retained If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):  Property is (check one): <input type="checkbox"/> Claimed as exempt <input checked="" type="checkbox"/> Not claimed as exempt	

Property No. 3	
<b>Creditor's Name:</b> Chase PO Box 4661 Houston, TX 77210 xxxxxxxx8008	<b>Describe Property Securing Debt:</b> 6330 Old Dallas Road, Elm Mott, TX 76640
Property will be (check one): <input checked="" type="checkbox"/> Surrendered <input type="checkbox"/> Retained If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):  Property is (check one): <input type="checkbox"/> Claimed as exempt <input checked="" type="checkbox"/> Not claimed as exempt	

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

IN RE: **Token Exchange, Inc.**

CASE NO

CHAPTER **7**

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

*Continuation Sheet No. 2*

Property No. 4	
<b>Creditor's Name:</b> Merchants Advance 475 Park Avenue South 16th Floor New York, New York 10016 xxxxxx5128	<b>Describe Property Securing Debt:</b> Accounts Receivable - See Exhibit "B"
Property will be (check one): <input checked="" type="checkbox"/> Surrendered <input type="checkbox"/> Retained If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):   Property is (check one): <input type="checkbox"/> Claimed as exempt <input checked="" type="checkbox"/> Not claimed as exempt	

PART B -- Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
<b>Lessor's Name:</b> None	<b>Describe Leased Property:</b>	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): YES <input type="checkbox"/> NO <input type="checkbox"/>

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
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IN RE: **Token Exchange, Inc.**

CASE NO

CHAPTER **7**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept:	<u><b>\$3,551.00</b></u>
Prior to the filing of this statement I have received:	<u><b>\$3,551.00</b></u>
Balance Due:	<u><b>\$0.00</b></u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**04/27/2009**

*Date*

**/s/ Erin B. Shank**

*Erin B. Shank*

Bar No. 01572900

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

IN RE: **Token Exchange, Inc.**

CASE NO

CHAPTER **7**

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

A.F. Buddy Skeen, RTA, CTA  
McLennan County Tax Assessor  
P.O.Box 406  
Waco, Texas 76703

A.G. Industries, Inc.  
P.O. Box 455  
Preston, WA 98050

Advanta Bank Corp  
P.O. Box 8088  
Philadelphia, PA 19101

Allied Waste Services  
PO Box 78829  
Phoenix, AZ 85062-8829

Am-tex Plastics  
4510 Old Mexia Road  
Waco, TX 76705

American Coradius International LLC  
PO Box 505  
Linden, MI 48451

American Express  
P.O. Box 6504448  
Dallas, TX 75265

Arrow Financial Service  
21031 Network Place  
Chicago, IL 60678

ARSI  
Legal Department  
555 St. Charles Drive  
Suite 100  
Thousand Oaks, CA 91360

AT&T  
PO Box 650516  
Dallas, TX 75265-0516

AT&T Mobility  
PO Box 6463  
Carol Stream, IL  
60197-6463

Aurora World, Inc.  
8820 Mercury Lane  
Pico Rivera, CA 90660

Austin-Abbott, Inc.  
P.O. Box 1253  
Highland Park, NJ 08904

Baker's Filter Service  
P.O. Box 7680  
Waco, TX 76714

Bank of America  
Commercial Credit Division  
PO Box 15710  
Wilmington, DE 19886-5710

Benjamin & Williams Credit Investigators  
5485 Expressway Drive North  
Holtsville, NY 11742

Bette Hapenney  
563 Idlewood  
Waco, Tx 76705

Bill Me Later  
P.O. Box 105658  
Atlanta, GA 30348

Boley  
14011 12th Street  
Chino, CA 91710

Bonnie Bell  
Attn: Accounts Receivable  
18519 Detroit Avenue  
Lakewood, OH 44107

Bushnell-Tasco  
Dept. 1551  
135 Lasalle St.  
Chicago, IL 60674-1551

Cameleon Distribution  
227 Grant Street  
Santa Cruz, CA 95060

Can You Imagine  
9314 Eton Ave.  
Chatsworth, CA 91311

Capital Management Services, LP  
726 Exchange Street  
Suite 700  
Buffalo, NY 14210

Capital Recovery Corporation  
P.O. Box 1008  
Alpharette, GA 3009

CCC of NY  
P.O. Box 288  
Tonawanda, NY 14150

Celtic Capital Corporation  
2951 28th Street, Suite 2030  
Santa Monica, CA 90405



Chase  
PO Box 78039  
Phoenix, AZ 85062

Chase  
PO Box 4661  
Houston, TX 77210

Chase Credit Card  
PO Box 94014  
Palatine, IL 60094

Client Services, Inc.  
34851 Harry Truman Blvd.  
St. Charles, MO 63301

Coface Collections  
P.O. Box 8510  
Metairie, LA 70011

Coface Collections North America, Inc.  
50 Millstone Road  
Building 100-Suite 360  
East Windsor, NJ 08520

Connally ISD  
c/o McCreary, Veselka, Bragg, & Allen  
PO Box 1669  
Waco, TX 76703-1669

CoopSport  
1335 Park Center Drive  
Suite B  
Vista, CA 92081

CPP International, LLC  
P.O. Box 60806  
Charlotte, NC 28260-0806

CR Systems  
P.O. Box 75338  
Phoenix, AZ 85087

CST, Inc.  
P.O. Box 224768  
Dallas, TX 75222

Decor Craft, Inc.  
230 5th Ave.  
Suite 309  
New York, NY 10010

Deltacom  
PO Box 740597  
Atlanta, GA 30374-0597

Denison & Grisham  
407 Lake Air Drive  
Waco, TX 76710

DHL Express (USA) Inc.  
P.O. Box 840006  
Dallas, TX 75284-0006

Dorcy International, Inc.  
Dept. L-2575  
Columbus, OH 43260-2575

Englander Container & Display  
P.O. Box 22067  
Waco, TX 76702-2067

Fascinations Toys and Gifts, Inc.  
19224 Des Moines Way So.  
Suite 100  
Seattle, WA 98148

Federal Express  
P.O. Box 94515  
Palatine, IL 60094-4515

FedEx Trade Networks  
P.O. Box 660481  
Dallas, TX 75266-0481

Flipo Group, Ltd.  
613 1st St.  
LaSalle, IL 61301

Freedman & Price  
Attorneys at Law  
105 West 8th Street  
Austin, TX 78701

Fun Express  
P.O. Box 790403  
St. Louis, MO 63179-0403

Fundex Games, Ltd.  
P.O. Box 95169  
Paletine, IL 60095-0169

Funtastic Toys  
2301 Minimax Street  
Houston, TX 77008-5009

Gayla Industries, Inc.  
P.O. Box 920800  
Houston, TX 77292-0800

General Auditing Bureau  
P.O. Box 9658  
Minneapolis, MN 55440

Getagadget, Inc.  
2101 E. Saint Elmo Road  
Suite 347  
Austin, TX 78744

Glow Industries, Inc.  
12962 Eckel Junction Road  
Perrysburg, OH 43551

Good Gifts, Inc.  
217 S. Main  
St. Lamar, CO 81052

Greenberg, Grant & Richards, Inc.  
5858 Westheimer Rd  
Suite 500  
Houston, TX 77057

Guest & Associates P.C.  
P.O. Box 696  
DeKalb, TX 75559

Home Depot Credit Services  
PO BOX 6029  
The Lakes, NV 88901

IESI-Waco  
PO Box 650308  
Dallas, TX 75265-0308

Indi Label  
P.O. Box 512119  
Los Angeles, CA 90051-0119

Inkology, Inc.  
P.O. Box 970306  
Boca Raton, FL 33497-0306

Internal Revenue Service  
P.O. Box 21126  
Philadelphia, PA 19114

Internal Revenue Service  
STOP 5022AUS  
300 E. 8th Street  
Austin, Texas 78767

John Glen Associates  
P.O. Box 547  
Mineola, NY 11501

Kelly Toy  
4811 South Alameda Street  
Los Angeles, CA 90058

Law Office of Geoffrey C. Price  
6010 Balcones Drive  
First Floor  
Austin, TX 78731

LC Financial, LLC  
P.O. Box 9246  
Van Nuys, CA 91409

LTD Financial Services  
7322 Southwest Freeway  
Suite 1600  
Houston, TX 77074

Mark Feldstein & Associates  
P.O. Box 76795  
Cleveland, OH 44101-6500

McCarthy, Burgess & Wolf  
26000 Cannon Road  
Cleveland, Ohio 44146

McLennan County  
c/o Linebarger Goggan Blair & Sampson  
600 Austin Avenue, Suite 27  
Waco, TX 76701

Meeting Bridge, LLC  
705 Hunting Ridge Road  
Stamford, CT 06903

Mega Brands America, Inc.  
P.O. Box 820951  
Philadelphia, PA 19182

Merchants Advance  
475 Park Avenue South  
16th Floor  
New York, New York 10016

Michael G. Null  
20208 W. Highway 71  
Austin, TX 78669

NBC Inventory, Inc.  
8812 Shoal Creek Blvd.  
Austin, TX 78757

NCB Management Services Inc.  
P.O. Box 1099  
Langhorne, PA 19047

NCO Financial Services  
507 Prudential Road  
Horsham, PA 19044

NCO Financial Systems  
9009 Corporate Lake Drive  
Tampa, FL 33634

NCO Financial Systems  
P.O. Box 15630  
Wilmington, DE 19850

Nikko America, Inc.  
P.O. Box 674001  
Dallas, TX 75267-4001

Office Depot Credit Plan  
P.O. Box 689020  
Des Moines, IA 50368

Office Max  
HSBC Business Solutions  
PO Box 5239  
Carol Stream, IL 60197

Peco Company  
13620 Benson Avenue  
Chino, CA 91710

Penncro  
PO Box 538  
Oaks, PA 19456

Pitney Bowes Credit Corp  
Purchase Power  
PO Box 856042  
Louisville, KY 40285

Pitney Bowes Global  
P.O. Box 856460  
Louisville, KY 40285-6460

Poof-Slinky, Inc.  
P.O. Box 701394  
Plymouth, MI 48170-0964

Quickbooks/Bank of America  
Business Card  
PO Box 15710  
Wilmington, DE 19886

Raymond Geddes  
8901 Yellow Brick Road  
Baltimore, MD 21237

Replogle Globes, Inc.  
231265 Momentum Place  
Chicago, IL 60689-5311

Reveal Entertainment  
1250-B Petroleum Drive  
Suite 600  
Abilene, TX 79602

Rhode Island Novelty  
Attn: Brenda Lynch  
5 Industrial Blvd  
Cumberland, RI 02864

RMS  
4836 Breckville Rd.  
PO Box 523  
Richfield, OH 44286

Sazbo Associates  
3355 Lenox Road N.E.  
Ninth Floor  
Atlanta, GA 30326

Scosche  
1550 Pacific Avenue  
Oxnard, CA 93033

Scott & White Health Plan  
P.O. Box 840206  
Dallas, TX 75284-0206



Sentry Industries, Inc.  
P.O. Box 885  
Hillburn, NY 10931

Smart Planet  
7930 Deering Avenue  
Canoga Park, CA 91304

Spalding Russell Financial Services, Inc  
P.O. Box 116847  
Atlanta, GA 30368-6847

Spinmaster, Inc.  
300 International Drive  
Williamsville, NY 14221

Stellar Toys  
9582 Hamilton Ave # 346  
Huntington Beach, CA 92646

Streamline Importing Inc.  
711 Executive Blvd. Suite K  
New York, NY 10989

Stylus Writing Instruments  
P.O. Box 73343  
Cleveland, OH 44193

Tandem Sport  
440 Baxter Avenue  
Louisville, KY 40204

Texas Workforce Commission  
P.O. Box 149037  
Austin, TX 78714-9037

The Antioch Company  
P.O. Box 71-1867  
Columbus, OH 43271-1867

The Royal Mercantile Trust Corp.  
Ten Central Parkway  
Stuart, FL 34994

Tim Thomasson and Shannon Thomasson, PC  
1000 W. Highway Six  
Suite 110  
Waco, TX 76712

Top of the World  
P.O. Box 721210  
Norman, OK 73070

Toysmith  
5110 Frontage Road  
Auburn, WA 98001

TXU  
P.O. Box 10001  
Dallas, TX 75310-0001

United Parcel Services  
Lockbox 577  
Carol Stream, IL 60132-0577

United States Playing Card Co.  
2510 Reliable Parkway  
Chicago, IL 60686-0025

UPS Canada LTD  
PO Box 2127 CRO  
Halifax, NS B3J 3B7  
Canada

UPS Supply Chain Solutions  
28013 Network Place  
Chicago, IL 60673-1280

US Attorney General  
Main & Justice Bldg.  
10th and Constitution, N.W.  
Washington, D.C. 20530

US Attorney's Office  
601 N.W. Loop 410. Ste.600  
San Antonio, TX 78216

Yellow Freight Systems  
PO Box 730333  
Dallas, TX 75373-0333

Yellow Transportation  
PO Box 73149  
Chicago, IL 60673-7149